

**Service Committee
May 17, 2010 5:45 PM
Agenda**

Call to order:

Roll Call: ___ Deeds, Chair ___ Ebert, Mayor ___ Smith, Water Reclamation
 ___ Turner ___ Sims, Const. Services ___ Starcher, Streets
 ___ Wynkoop ___ Peoples, Public Works ___ Schmitt, Water
 ___ Miller, Urban Forester ___ Farst, Village Engineer

_____ moved to approve the minutes of the April 19, 2010 Service Committee Meeting,
seconded by _____.

Staff Reports:

Bill Sims –
Matt Peoples –
Dick Miller –
Steve Smith –
Shawn Starcher –
Gary Schmitt –

Engineer's Report:

Pended Items:

09-26 Stormwater Revisions

10-06 Gender Rd. Funding Scenario

New Items for Discussion:

10-13 Penalties for Utility Codes – Matt Peoples

10-14 Contract for Manhole Lining Project – Matt Peoples, Steve Smith

Old/New Business:

Adjournment

_____ moved to adjourn this meeting of the Service Committee, seconded by _____.

VOTE: AYES: NAYS: